

NORTHEAST TRI COUNTY HEALTH DISTRICT
SPECIAL MEETING
BOARD OF HEALTH MINUTES
Monday, May 20, 2013

Board of Health

Present

Dorothy Bergin	Steve Parker
Mike Blankenship	Shirley Sands
Leo Jenkins	Karen Skoog
Wes McCart	

Absent

Mike Manus
Brad Miller

Staff

David Windom

CALL MEETING TO ORDER Chairman Shirley Sands called the meeting to order at 2:07 P.M. A quorum was present. Wes McCart, Steve Parker, Dorothy Bergin and David Windom attended in the Colville Commissioners office. All others attended by phone through a phone conference established by the Stevens County Commissioners Office.

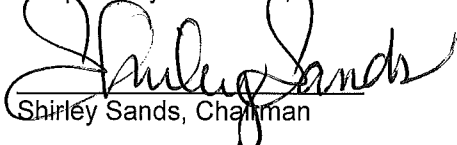
AGREEMENT FOR MUTUAL DEFENSE David Windom briefed the Board on the current state of the lawsuit with Charlene Ward. The lawsuit names the Health District and David Windom as separate defendants. In order to establish a mutual defense sharing the same attorney provided by the insurance company, the Health District and David Windom have to agree to mutual defense. A copy of the agreement had been mailed to David Windom and Shirley Sands as representative for the Health District. David Windom explained that he had already signed the agreement and returned it to the attorney Keller Allen. By signing the agreement, the District agrees to share the defense and allow David Windom to act as the point of contact for the defense. Additionally, it is expected that a lawsuit will be filed by Linda Batchelor with the same defense relationship. David Windom asked for a motion that would allow for mutual defense in both the Ward and Batchelor cases. Steve Parker moved and Leo Jenkins seconded the motion to accept the agreement for mutual defense in both cases. Motion carried.

ADDITIONAL DISCUSSION David Windom briefed the Board on work writing a resolution regarding firearm violence. The Board instructed David Windom to continue the work and seek support from other health jurisdictions. A resolution will be provided for a vote in July, 2013.

ADJOURNMENT Chairman Shirley Sands adjourned the meeting at 2:23 P.M.

BY 
David Windom, Administrator

Respectfully submitted,


Shirley Sands, Chairman